



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 15-133

December 7, 2015

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, December 9 at 9 a.m. ET in the State Board Room on the first floor of the Capital Plaza Tower for its regular meeting. The board's nominating committee and Dr. Samuel Robinson Award Selection Committee will meet at 8:30 a.m. ET. The prior evening, the board will meet for its annual holiday dinner at the Capital Plaza Hotel in the Seminar Room, but no business will be conducted.

During the Dec. 9 regular meeting, the newest member of the Kentucky Board of Education will be sworn in. Susan Kaye Edington, of Madisonville is a teacher and program coordinator at Murray State University. She represents the 1st Supreme Court District and replaces Jay Parrent, who resigned. Dr. Edington will serve for the remainder of the unexpired term ending April 14, 2018. The board also will elect a new vice chair to replace Parrent.

In other business, the board is scheduled to vote on its final legislative agenda for the 2016 regular session of the General Assembly.

The board will get a first look at the data from the 2015 Kindergarten Readiness Screener and hear a report on Priority Schools. In addition, the board will receive an update on districts under state assistance and management.

The board's Management Committee and the Curriculum, Instruction and Assessment Committee also will meet in conjunction with the December 9 meeting.

The Kentucky Board of Education meeting will be webcast live on the Kentucky Department of Education's [media portal](#). The agenda for the meeting and supporting materials are available on the [board's online portal](#).

A full agenda follows.

**Kentucky Board of Education
December 8, 2015 6:30 p.m. ET
Holiday Dinner, Capital Plaza Hotel, Wilkinson Blvd., Frankfort, Kentucky**

- I. Holiday Dinner - 6:30 p.m. ET, Capital Plaza Hotel (No action to be taken)
- II. Recess

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**Kentucky Board of Education Regular Meeting,
500 Mero Street, First Floor, Capital Plaza Tower, Frankfort, Kentucky
December 9, 2015 8:30 a.m.**

- I.** Committee Meetings
 - A.** Nominating Committee Meeting – 8:30 a.m. ET - State Board Room
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion of Characteristics Needed for a New Vice Chair
 - 4. Closed Session to Discuss Recommendation for Election of a New Individual as Vice-Chair for 2015-16 per KRS 61.810 (1)(f)
 - 5. Approve Recommendation of the Nominating Committee for a New Vice-Chair for 2015-16 (Action/Discussion Item) (Open Session Resumed)
 - 6. Adjournment of Nominating Committee Meeting
 - B.** Dr. Samuel Robinson Award Selection Committee Meeting – 8:30 a.m. ET – First Floor Conference Room
 - 1. Call to Order
 - 2. Roll Call
 - 3. Review of Criteria for Selecting the Dr. Samuel Robinson Award Winner
 - 4. Review and Discussion of Applications for the Dr. Samuel Robinson Award
 - 5. Approve Recommendation of an Individual(s) for the Dr. Samuel Robinson Award
 - 6. Adjournment of the Dr. Samuel Robinson Award Selection Committee Meeting
- II.** Call to Order – 9 a.m. ET (Full Board - State Board Room)
- III.** Roll Call
- IV.** Swearing-in of New Kentucky Board of Education Member
- V.** Approval of Minutes from the October 6, 2015 Regular Meeting and August 14-15, 2015, August 25, 2015, August 28-29, 2015 and September 23, 2015 Special Meetings
- VI.** Introduction of New KDE Employees
- VII.** Report of the Secretary of the Education and Workforce Development Cabinet
- VIII.** Report of the President of the Council on Postsecondary Education
- IX.** Report of the Executive Director of the Education Professional Standards Board
- X.** Report of the Commissioner of Education
- XI.** Good News Items
- XII.** Public Comment Segment
- XIII.** Report of the Nominating Committee on Election of a New 2015-16 Vice-Chair (Review Item)
- XIV.** Election of a New Vice-Chair for 2015-16 (Action/Discussion Item)
- XV.** Full Board Items – Strategic Priority: Next Generation Learners
 - A.** Common Kindergarten Entry Screener Data Update (Review Item) – Associate Commissioner Amanda Ellis
- XVI.** Full Board Items – Strategic Priority: Next Generation Schools and Districts
 - A.** Priority Schools Report (Review Item) – Associate Commissioner Kelly Foster
- XVII.** Full Board Items – Strategic Priority: KDE Support and Guiding Processes
 - A.** Update on Kentucky's Economic Competitiveness Agenda (Review Item) – Interim Associate Commissioner Laura Arnold
 - B.** Approval of the Kentucky Board of Education's Legislative Agenda for the 2016 Regular Session of the General Assembly (Action/Discussion Item) – Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman
- XVIII.** Hearing Officer's Report
- XIX.** Lunch – noon - 1p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- XX.** Full Board Item – Strategic Priority: KDE Support and Guiding Processes
 - A.** Strategic Plan Update (Review Item) – Chief Performance Officer Karen Dodd

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- XXI.** Curriculum, Instruction and Assessment Committee Meeting – 1:30 p.m. ET (Tentative Time)
 - A.** Action/Discussion Items
 - 1. Carl D. Perkins Consolidated Annual Report of 2014
 - 2. Revocation of Exemption from School-Based Decision Making (SBDM) for Three Schools
- XXII.** Management Committee Meeting – 2 p.m. ET (Tentative Time)
 - A.** Action/Consent Items
 - 1. District Facility Plans: Ohio County, Paducah Independent, Somerset Independent, and Webster County
 - 2. District Facility Plan Amendment: Boyle County School District
 - 3. 2015-16 Local District Tax Rates Levied
 - 4. 2015-16 Local District Working Budgets
 - 5. Waiver of Section 304 of the Kentucky School Facilities Manual, as incorporated by reference into 702 KAR 4:180, for the Danville Independent School District
 - B.** Action/Discussion Items
 - 1. Waiver Request of Section 2 (1-9) of 702 KAR 6:090, for All School Districts
 - C.** Review Items
 - 1. Kentucky High School Athletic Association (KHSAA) Audit from 2013-14
 - 2. Update on State Assistance in Fleming and Robertson Counties and Caverna Independent
 - 3. Update on State Management in Breathitt and Menifee Counties
- XXIII.** Information Items (Full Board Resumes)
 - A.** KDE Employment Report (All offices except Career and Technical Education)
 - B.** KDE Employment Report (Office of Career and Technical Education)
- XXIV.** Approval of Action/Consent Items as a Block
- XXV.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXVI.** Report of the Management Committee on Action/Discussion Items
- XXVII.** Internal Board Business
- XXVIII.** Litigation Report
- XXIX.** Adjournment
- XXX.** State Evaluation Appeals Panel (Will convene upon adjournment of the full board meeting)

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